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Attorneys for Meridian Surgical Partners – Montana, LLC and Meridian Surgical Partners, LLC

## UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF MONTANA

N RE:	Case No. 14-61357-7

JOHN HENRY SCHNEIDER,

Debtor.

MERIDIAN'S EXHIBIT LIST FOR APRIL 26, 2016, HEARING

Meridian Surgical Partners, LLC and Meridian Surgical Partners – Montana, LLC (collectively "Meridian") submits the following Exhibit List in connection with the Hearing on Meridian's Objections to the Trustee's Rule 9019 Motions [Docket No. 226]:

**Exhibit 1:** May 13, 2015, Letter from Trustee Requesting Documents.

**Exhibit 2**: Trustee's Motion for Turnover dated January 16, 2015.

[Docket No. 30]

**Exhibit 3**: Trustee's List of Witnesses and Exhibits filed March 4, 2015.

[Bracket No. 65]

**Exhibit 4**: Bankruptcy Court Order dated March 11, 2015, ordering Turnover

of Documents. [Docket No. 88]

**Exhibit 5**: Department of Motor Vehicles Search listing a Harley Davidson

Motorcycle

**Exhibit 6**: Rule 2004 Examination of Kathleen Burrows

**Exhibit 7**: Rule 2004 Examination of Trustee Joseph V. Womack

**Exhibit 8**: E-mail chain with Harold V. Dye.

**Exhibit 9**: Real Estate Listing for Tommy Armour Drive.

**Exhibit 10:** Estate Sale Ad on Craig's List

**Exhibit 11:** Trustee's Objection to Motion for Continuance dated April 4, 2016,

[Docket No. 233]

**Exhibit 12**: Affidavit of John Schneider.

**Exhibit 13**: Real Estate Listing for 3611 Tommy Armour Circle, Billings,

Montana and photos.

**Exhibit 14**: Billings Gazette advertisement: February 28, 2016.

**Exhibit 15**: Deposition of John Schneider, M.D.

**Exhibit 16**: Transcript of Section 341, First Meeting of Creditors.

**Exhibit 17**: U.S. Bank records.

**Exhibit 18**: Warranty Deed from Schneider Limited Partnership to John H.

Schneider recorded June 5, 2012.

**Exhibit 19**: Warranty Deed from John H. Schneider to Kathleen T. Burrows

recorded June 5, 2012.

**Exhibit 20**: The Trustee's Amended Complaint in the Discharge Adversary,

Docket No. 4, in *Womack v. John Schneider*, Adversary Case No. 15-00020, Before the United States Bankruptcy Court for the

District of Montana.

**Exhibit 21**: The Amended Complaint in the Fraudulent Transfer Adversary

case, Docket No 16, in *Womack v. Schneider Limited Partnership,* et al, Adversary Case No. 15-00015, before the United States

Bankruptcy Court for the District of Montana.

**Exhibit 22**: Excerpt from pleading filed in Arbitration Case No. 65-20-1400-

0026 by John Schneider, MD, on March 29, 2016, "Objection to

Respondent's Motion to Compel Responses to Deposition

Questions from John Schneider, MD."

**Exhibit 23**: Any Exhibit listed or used by the Trustee, or any other party.

DATED this 20th day of April, 2016.

MOULTON BELLINGHAM PC

By <u>/s/ Doug James</u>
DOUG JAMES
Suite 1900, Crowne Plaza
P. O. Box 2559
Billings, Montana 59103-2559

## CERTIFICATE OF SERVICE

I, the undersigned, do hereby certify under penalty of perjury that on the 20th day of April, 2016, a copy of the foregoing was served by (1) electronic means pursuant to LBR 9013-1(c) on the parties noted in the Court's ECF transmission facilities and to the following via U.S. mail, postage prepaid from Billings, Montana:

John Henry Schneider 543 Camino de Orchidia Encinitas, California 92024

MOULTON BELLINGHAM PC

/s/ Doug James
DOUG JAMES

4834-9977-6816, v. 4